Case: 4:17-cr-00131-DMB-JMV Doc #: 54 Filed: 04/17/18 1 of 15 PageID #: 312

RECEIVED

APR 1 6 2018

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF MISSISSIPPI Secured Party/ Creditor

Hadiva Imani El Bev UCC Filed #20172410781A

Date Filed: 09/28/2017 2:38:54 PM

Book 2018 Page 12 Misc 02/02/2018 11:03:34 AM Washington County, MS Marilan Hansell, Chancery Clerk

Temporary Mailing Location: ([504] Ronaldman Road Cleveland, Mississippi state Republic [38732] TDC) Non-Resident / Non-Domestic / Non-Assumpsit

January 23, 2018



2018006797

RECORDED: 02-02-2018 03:31:11 PM

UNITED STATES DISTRICT COURT FOR THE PULASKI CO. AR FEE \$215.00 NORTHERN DISTRICT OF MISSISSIPPI

INDICTMENT CRIMINAL CASE NO. 4:17CR131 RF: SCHEDULED COURT PROCEEDING,

Please enter this into the file.

Notice of Special Visitation

Notice is hereby given that I, Hadiya Imani El Bey, a living, breathing woman, invoke Special Visitation rights as titled Super Plaintiff/Respondent and that I have a superior claim in the matter at hand. Now and forever I am a sovereign, and I reserve all of my unalienable rights.

Please be advised that I, Hadiya Imani El Bey, the creditor, am the Authorized Representative and the Executor for the STRAWMAN, CHARLINE KIRKLAND-BRANDON, the debtor, I will be there as a tertius interveniens in the above referenced matter. I will be there only as a third-party intervenor in what I see as a dispute of Title, to conduct my public business as the Holder-In-Due-Course of the STRAWMAN charged.

I am the Creditor and Secured Party with regard to the person charged, and the documents enclosed and in the file, verify that I have already discharged the obligation in this matter, and that the Plaintiff has no superior claim.

Based on these facts and the supporting documents in evidence, I will request and do request that the account be adjusted, the case be closed, and the order of the Court be released to me immediately.

Jtachyardrani El Bey Hadiya Imani El Bey

enclosures

Tempowy Mouting Location: Cleveland, Mississippi. State Republic [38732] Non-Resident/Non Domestice/Non-Assumpsit

\$4.45 R2305K132147-06



Hadya Imani ElBey

United States District Court for the Mortherny District Of Mississipp'
Attention file clepk.
Federal Building Room 369
U.S. District Court of Mississippi
911 Jackson Avenue EASt

Oxford, MS 38455

Case: 4:17-cr-00131-DMB-JMV Doc #: 54 Filed: 04/17/18 3 of 15 PageID #: 314

Date 4/9/2018

RECEIVED

APR 16 2018

United States District Court of Northern District of Mississippi 911 Jackson Avenue East Oxford, Mississippi 38655 UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF MISSISSIPPI

Hadiya Imani El Bey Authorized Rep. For CHARLINE BRANDON [504] Ronaldman Road Cleveland, Mississippi state Republic [38732] Non- Resident -Non- Domestic/ Non – Assumpsit

RE: Enclosed document

These Forms 1099A and 1099 B copy enclosed and notice that the IRS received filing of such From. Copy B of 1099A and 1099B are enclosed.

Hadiya Inland El Bey authorizat Reptor CHARLINE BRANDON 4/9/18

Case: 4:17-cr-00131-DMB-JMV Doc.# Filed: 04/17/18 4 of 15 PageID #: 315 LENDER'S name, street address, city or town, state or province, country, ZIP or OMB No. 1545-0877 foreign postal code, and telephone no Acquisition or Abandonment of Secured Property Form 1099-A 1 Date of lender's acquisition or 2 Balance of principal Copy B knowledge of abandonment outstanding LENDER'S federal identification number BORROWER'S identification number For Borrower This is important tax information and is being 3 4 Fair market value of property BORROWER'S name furnished to the Internal Revenue Service. If you are required to file a return, a negligence Street address (including apt. no.) 5 If checked, the borrower was personally liable for repayment penalty or other sanction may be of the debt imposed on you if City or town, state or province, country, and ZIP or foreign postal code 6 Description of property taxable income results from this transaction and the IRS determines Account number (see instructions) that it has not been reported. Form 1099-A (keep for your records) www.irs.gov/form1099a Department of the Treasury - Internal Revenue Service CORRECTED (if checked) LENDER'S name, street address, city or town, state or province, country, ZIP or OMB No. 1545-0877 foreign postal code, and telephone no. Acquisition or Abandonment of Secured Property Form 1099-A 1 Date of lender's acquisition or 2 Balance of principal Copy B knowledge of abandonment outstanding BORROWER'S identification number LENDER'S federal identification number For Borrower This is important tax information and is being BORROWER'S name 3 4 Fair market value of property furnished to the Internal Revenue Service. If you are required to file a \$ return, a negligence Street address (including apt. no.) 5 If checked, the borrower was personally liable for repayment penalty or other sanction may be imposed on you if City or town, state or province, country, and ZIP or foreign postal code 6 Description of property taxable income results from this transaction and the IRS determines Account number (see instructions) that it has not been Form 1099-A (keep for your records) Department of the Treasury - Internal Revenue Service www.irs.gov/form1099a CORRECTED (if checked) OMB No. 1545-0877 LENDER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. Acquisition or Abandonment of Secured Property Form 1099-A 1 Date of lender's acquisition or 2 Balance of principal Copy B knowledge of abandonment outstanding BORROWER'S identification number For Borrower LENDER'S federal identification number This is important tax information and is being 3 BORROWER'S name 4 Fair market value of property furnished to the Internal Revenue Service. If you are required to file a return, a negligence Street address (including apt. no.) penalty or other 5 If checked, the borrower was personally liable for repayment sanction may be of the debt . imposed on you if 6 Description of property City or town, state or province, country, and ZIP or foreign postal code taxable income results from this transaction and the IRS determines Account number (see instructions) that it has not been

www.irs.gov/form1099a

Form 1099-A

(keep for your records)

reported.

Department of the Treasury - Internal Revenue Service

Instructions for Borrower

Certain lenders who acquire an interest in property that was security for a loan or who have reason to know that such property has been abandoned must provide you with this statement. You may have reportable income or loss because of such acquisition or abandonment. Gain or loss from an acquisition generally is measured by the difference between your adjusted basis in the property and the amount of your debt canceled in exchange for the property, or, if greater, the sale proceeds. If you abandoned the property, you may have income from the discharge of indebtedness in the amount of the unpaid balance of your canceled debt. The tax consequences of abandoning property depend on whether or not you were personally liable for the debt. Losses on acquisitions or abandonments of property held for personal use are not deductible. See Pub. 4681 for information about your tax consequences.

Property means any real property (such as a personal residence); any intangible property; and tangible personal property that is held for investment or used in a trade or business.

If you borrowed money on this property with someone else, each of you should receive this statement.

Borrower's taxpayer identification number. For your protection, this form may show only the last four digits of your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN). However, the issuer has reported your complete identification number to the IRS.

Account number. May show an account or other unique number the lender assigned to distinguish your account.

Box 1. For a lender's acquisition of property that was security for a loan, the date shown is generally the earlier of the date title was transferred to the lender or the date possession and the burdens and benefits of ownership were transferred to the lender. This may be the date of a foreclosure or execution sale or the date your right of redemption or objection expired. For an abandonment, the date shown is the date on which the lender first knew or had reason to know that the property was abandoned or the date of a foreclosure, execution, or similar'sale.

Box 2. Shows the debt (principal only) owed to the lender on the loan when the interest in the property was acquired by the lender or on the date the lender first knew or had reason to know that the property was abandoned.

Box 4. Shows the fair market value of the property. If the amount in box 4 is less than the amount in box 2, and your debt is canceled, you may have cancellation of debt income. If the property was your main home, see Pub. 523 to figure any taxable gain or ordinary income.

Box 5. Shows whether you were personally liable for repayment of the debt when the debt was created or, if modified, when it was last modified.

Box 6. Shows the description of the property acquired by the lender or abandoned by you. If "CCC" is shown, the form indicates the amount of any Commodity Credit Corporation loan outstanding when you forfeited your commodity.

Future developments. For the latest information about developments related to Form 1099-A and its instructions, such as legislation enacted after they were published, go to www.irs.gov/form1099a.

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Case: 4:17-cr-00131-DMB-JMY-Dogg#: 54-Filed: 04/17/18 6 of 15 PageID #: 317

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www.irs.gov/form1099b

Department of the Treasury - Internal Revenue Service

(Keep for your records)

Form 1099-B

Instructions for Recipient

Brokers and barter exchanges must report proceeds from (and in some cases, basis for) transactions to you and the IRS on Form 1099-B. Reporting is also required when your broker knows or has reason to know that a corporation in which you own stock has had a reportable change in control or capital structure. You may be required to recognize gain from the receipt of cash, stock, or other property that was exchanged for the corporation's stock: If your broker reported this type of transaction to you, the corporation is identified in box 1a.

Recipient's taxpayer identification number. For your protection, this form may show only the last four digits of your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN). However, the issuer has reported your complete identification number to the IRS.

Account number. May show an account or other unique number the payer assigned to distinguish your account.

CUSIP number. Shows the CUSIP (Committee on Uniform Security Identification Procedures) number or other applicable identifying number.

FATCA filing requirement. If the FATCA filing requirement box is checked, the payer is reporting on this Form 1099 to satisfy its chapter 4 account reporting requirement. You also may have a filing requirement. See the Instructions for Form 8938.

Applicable check box on Form 8949. Indicates where to report this transaction on Form 8949 and Schedule D, and which check box is applicable. See the instructions for your Schedule D and/or Form 8949.

Box 1a. Shows a brief description of the item or service for which amounts are being reported. For regulated futures contracts and forward contracts, "RFC" or other appropriate description may be shown. For Section 1256 option contracts, "Section 1256 option" or other appropriate description may be shown. For a corporation that had a reportable change in control or capital structure, this box may show the class of stock as C (common), P (preferred), or O (other).

Box 1b. This box may be blank if box 5 is checked or if the securities sold were acquired on a variety of dates. For short sales, the date shown is the date you acquired the security delivered to close the short sale.

Box 1c. Shows the trade date of the sale or exchange. For short sales, the date shown is the date the security was delivered to close the short sale. For aggregate reporting in boxes 8 through 11, no entry will be present.

Box 1d. Shows the cash proceeds, reduced by any commissions or transfer taxes related to the sale, for transactions involving stocks, debt, commodities, forward contracts, non-Section 1256 option contracts, or securities futures contracts. May show the proceeds from the disposition of your interest(s) in a widely held fixed investment trust. May also show the aggregate amount of cash and the fair market value of any stock or other property received in a reportable change in control or capital structure arising from the corporate transfer of property to a foreign corporation. Losses on forward confracts or non-Section 1256 option contracts are shown in parentheses. This box does not include proceeds from regulated futures contracts or Section 1256 option contracts. Report this amount on Form 8949 or on Schedule D (whichever is applicable) as explained in the Instructions for Schedule D.

Box 1e. Shows the cost or other basis of securities sold. If the securities were acquired through the exercise of a noncompensatory option granted or acquired on or after January 1, 2014, the basis has been adjusted to reflect your option premium. If the securities were acquired through the exercise of a noncompensatory option granted or acquired before January 1) 2014, your broker is permitted, but not required, to adjust the basis to reflect your option premium. If the securities were acquired through the exercise of a compensatory option, the basis has not been adjusted to include any amount related to the option that was reported to you on a Form W-2. If box 5 is checked, box 1e may be blank. See the Instructions for Form 8949, Instructions for Schedule D, or Pub. 550 for details.

(Instructions continued on the back of Copy 2.)

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Box 1c. Shows the trade date of the sale or exchange. For short sales, the date shown is the date the security was delivered to close the short sale. For aggregate reporting in boxes 8 through 11, no entry will be present.

Box 1d. Shows the cash proceeds, reduced by any commissions or transfer taxes related to the sale, for transactions involving stocks, debt, commodities, forward contracts, non-Section 1256 option contracts, or securities futures contracts. May show the proceeds from the disposition of your interest(s) in a widely held fixed investment trust. May also show the aggregate amount of cash and the fair market value of any stock or other property received in a reportable change in control or capital structure arising from the corporate transfer of property to a foreign corporation. Losses on forward contracts or non-Section 1256 option centracts are shown in parentheses. This box does not include proceeds from regulated futures contracts or Section 1256 option contracts. Report this amount on Form 8949 or on Schedule D (whichever is applicable) as explained in the Instructions for Schedule D.

Box 1e. Shows the cost or other basis of securities sold. If the securities were acquired through the exercise of a noncompensatory option granted or acquired on or after January 1, 2014, the basis has been adjusted to reflect your option premium. If the securities were acquired through the exercise of a noncompensatory option granted or acquired before January 1, 2014, your broker is permitted, but not required, to adjust the basis to reflect your option premium. If the securities were acquired through the exercise of a compensatory option, the basis has not been adjusted to include any amount related to the option that was reported to you on a Form W-2. If box 5 is checked, box 1e may be blank. See the Instructions for Form 8949, Instructions for Schedule D, or Pub. 550 for details.

(Instructions continued on the back of Copy 2.)

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federal Building Room 369 W.S. District Lourt of Mississippi United States District Court for the Northern District of Mississippi Attention file clark 911 Jackson Avenue EAst Oxford, MS 38 655



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January 23, 2018

, , UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF MISSISSIPPI

Hadiya Imani El Bey Non-Resident / Non-Domestic / Non-Assumpsit / TDC: In Care of: ([504] Ronaldman Road Cleveland, Mississippi state Republic [38732] TDC) a temporary mailing location

Michael P. Mills dba DISTRICT JUDGE MICHAEL P. MILLS Fed. Bldg. Room 369 THE U.S. DISTRICT COURT OF MISSISSIPPI. 911 Jackson Ave. East Oxford, MS 38655

Re: CHARLINE KIRKLAND-BRANDON©TM, ACCOUNT NO. 425045616

Appointment of Fiduciary

I, Hadiya Imani El Bey "Third Party Interest Intervener," having terminated the previous fiduciary to the corporate entity (ens legis), a documented vessel under United States registry, otherwise described as CHARLINE KIRKLAND-BRANDON©TM, or any alphabetical or numerical variation thereof, nunc pro tunc, said entity having as it's trustee the Secretary of Transportation of the United States pursuant to and in accordance with [Title 46 App. U.S.C. § 1247] and there being no living sentient being responsible to accept service of process or other documents, and cannot appear in a court of the United States or act as a duly appointed transfer agent, and cannot achieve parity with real people. Therefore I, Hadiya Imani El Bey, "Third Party Interest Intervener," hereby nominate and do appoint Michael P. Mills dba DISTRICT JUDGE MICHAEL P. MILLS, as being qualified to fulfill the position of "Fiduciary Creditor" and Fiduciary Debtor" for the corporate entity described above in all-capital-letter-assemblages, the same to be effective immediately as of the date set forth below, and shall continue until further notice or reappointment, substitution or cancellation, within the venue as ordained and established by We the People, through their original Organic Constitution(s).

Whereas, said fiduciary creditor's responsibilities are to exercise scrupulous good faith and candor towards, and for the benefit and on behalf of Hadiya Imani El Bey, "Third Party Interest Intervener," the exclusive and limited purpose of accepting and receiving all liabilities, accepting and receiving all service of process and other documents, instruments, bonds or other important papers, to appear and discharge, settle and close all matters material to above referred in all-capital-letter-assemblages, the same shall be by order of Hadiya Imani El Bey, "Third Party Interest Intervener" or other delegated appointee of Hadiya Imani El Bey, "Third Party Interest Intervener," including assignments for or on behalf of the principal, CHARLINE KIRKLAND-BRANDON©TM, 425-04-5616 including any alphabetical or numerical variation thereof as described above, and to do all other acts requisite to faithfully execute said appointment, fully, faithfully, specially under this appointment.

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Fiduciary Creditor, Michael P. Mills dba DISTRICT JUDGE MICHAEL P. MILLS, is hereby authorized to use the private exemption of *Hadiya Imani El Bey*,i.e. CHARLINE KIRKLAND-BRANDON©TM, 425-04-5616 for the adjustment and set-off of all matters, with regards to the Internal Revenue Service account numbers 425-04-5616, which have previously been Accepted For Value, and Returned for Settlement, Closure and discharge. Michael P. Mills dba DISTRICT JUDGE MICHAEL P. MILLS is to issue the appropriate IRS 1099 forms and to be in compliance with all revenue requirements in this matter timely. I, *Hadiya Imani El Bey*, "Third Party Interest Intervener" asseverate that the facts enumerated herein are set forth in good faith with clean hands and that the same are true, correct, complete and not misleading, so certified without the United States.

DUTIES OF THE FIDUCIARY

The Principal hereby directs the Fiduciary to perform the following duties within ten (10) days of the postmark of this Contract:

- (1) Pursuant to the Form 91, the Fiduciary is hereby directed to use the personal property released from escrow exclusively for the settlement, setoff, and/or discharge of any and all debts, obligations, or liabilities associated with the Account.
- (2) The Fiduciary is hereby directed to settle, setoff, and/or discharge any and all debts, obligations, or liabilities associated with the Account.
- (3) The Fiduciary is hereby directed to negotiate, endorse, and/or ledger the Instruments for the settlement, setoff, and/or discharge of any and all debts, obligations, or liabilities associated with the Account for the benefit of the Beneficiary.
- (4) The Fiduciary is hereby directed to ledger the Information Return against the Account for the Financial Institution.
- (5) The Fiduciary is hereby directed to issue a Statement of Account showing a Zero (\$0.00) dollars balance for the Account to the Principal.
- (6) The Fiduciary is hereby directed to release any and all funds and/or assets remaining after the setoff, settlement and closure of the Account to the Principal.

ACCEPTANCE AND REFUSAL

This Contract shall be deemed accepted by the Fiduciary if a refusal to the appointment, authorities, and duties is not received by the Principal at the address given above within ten (10) days of the postmark of this Contract. Any refusal of this Contract must be accompanied by a sworn affidavit, signed under penalty of perjury, and stating that the Fiduciary does NOT have the capacity, authority, obligation, and duty to:

- (1) Setoff, settle and close the Account.
- (2) Accept an appointment as a fiduciary.
- (3) Negotiate, endorse, or ledger the Instruments against the Account for the benefit of the Beneficiary.
- (4) Perform the duties as the custodian pursuant to the Form 91.
- (5) Ledger the Information Return against the Account held by the Financial Institution for the benefit of the Beneficiary.
- (6) Issue a Statement of Account showing a Zero (\$0.00) dollars balance for the Account to the Principal. If the Fiduciary needs additional time to perform the duties set forth in this Contract,

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the Fiduciary may request said additional time by written request to the Principal within ten (10) days from the postmark of this Contract and said request must provide good cause. Any requests for additional time shall not exceed thirty (30) days from the postmark of this Contract. The Principal reserves the right to deny any requests for additional time.

LIABILITY OF THE FIDUCIARY

The Fiduciary's failure to perform the duties set forth in this Contract, within the time allotted to perform said duties, will comprise the Fiduciary's agreement to the following:

- (1) The Fiduciary waives all rights, defenses, and immunities.
- (2) The Fiduciary accepts personally liability up to ten (10) times the face value of the Instruments.
- (3) The Fiduciary accepts the filing of the IRS Form 3949a, Information Referral, with the Internal Revenue Service for the Fiduciary's violation of income tax law.
- (4) The Fiduciary accepts the filing of any documents and public records reporting the lien right of the Principal in relation to the Fiduciary's breach of this Contract.
- (5) The Fiduciary accepts that the Fiduciary's public hazard bond and/or limited liability insurance policy shall be surety for any liens or levies executed by the Principal for the Fiduciary's breach of this Contract.
- (6) The Fiduciary accepts that the Fiduciary's real property, personal property, fixtures, and accounts shall be surety for any liens or levies executed by the Principal for the Fiduciary's breach of this Contract.

I, Hadiya Imani El Bey, "Third Party Interest Intervener" asseverate that the facts enumerated herein are set forth in good faith with clean hands and that the same are true, correct, complete and not misleading, so certified without the United States.

Hadiya Imani El Bey, Third Party Interest Intervener,

Authorized Agent For: CHARLINE KIRKLAND-BRANDON©TM, (enslegis)

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Form 56 (Rev. July 2004) Department of the Treasury Internal Revenue Service

Notice Concerning Fiduciary Relationship

OMB No. 1545-0013

(Internal Revenue Code sections 6036 and 6903)

Name of person for when you are sating (as Northern to the return) Materitying number At25-04-6516	Pari	t I	Identification	•	
C/O 1909 PENNSYL-VANIA AVENUE, N.W. City or town, state, and ZIP code if tenips andress, see instructions.) WASHINGTON, D.C. 20220 PRubusy's name DISTRICT JUDGE MICHAEL P. MILLS Address of flactory (number, street, and room or sufe no.) Federal Building Room 389, THE U. S. DISTRICT COURT DISTRICT OF MISS, 911 Jackson Avenue East City or town, state, and ZIP code Oxford, MS 38685 Telephone number (optionst) () Authority Authority 1 Authority 1 Authority 1 Authority 1 Authority City Will and codelies or court order appointing fluciary c		•	· · · · · · · · · · · · · · · · · · ·		Decedent's social security no.
Way-HINGTON, D.C. 20220 Pabulary's mane DISTRICT JUDGE MICHAEL P. MILLS Address of flokicary (number, street, and room or suite no.) Federal Building Room 389, THE U. S. DISTRICT COURT DISTRICT OF MISS. 911 Jackson Avenue East Civer town, state, and zipc code Oxford, MS 38656 Telephone number (optionst) ()		-	· · · · · · · · · · · · · · · · · · ·		
Section A Sec	•		· · ·		
Activates of flacistry furnities, street, and room or suits no.) Federal Building Room 389, THE U. S. DISTRICT COURT DISTRICT OF MISS. 911 Jackson Avenue East Ziv or town, state. and ZiP code Oxford, MS 38856	Fiducia	ary's nar	ne		
City or town, state. and ZIP code Oxford, MS 38865 Part II Authority					
Part II Authority					
1 Authority for fiduciary relationship. Check applicable box: a(1) □ Will and codicits or court order appointing fiduciary (2) Date of death b(1) □ Court order appointing fiduciary (2) Date (see instructions) c □ Valid trust instrument and amendments d ☑ Other. Describe ► Appointment of Fiduciary 2 Type of tax (estate, gift, generation-skipping transfer, income, excise, etc.) ► 2 Type of tax (estate, gift, generation-skipping transfer, income, excise, etc.) ► 3 Federal tax form number (706, 1040, 1041, 1120, etc.) ► 4 Year(s) or period(s) (if estate tax, date of death) ► 5 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for all items described on lines 2, 3, and 4, check here ► □ and list the applicable Federal tax form number and the year(s) or period(s) applicable Fert IV Revocation or Termination of Notice Section A—Total Revocation or Termination 7 Check this box if you are revoking or terminating all prior notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship . ► □ Reason for termination of fiduciary relationship. Check applicable box: a □ Court order revoking fiduciary authority b □ Certificate of dissolution or termination of a business entity c □ Other. Describe ► Section B—Partial Revocation 8a Check this box if you are revoking earlier notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship. ► □ Section B—Partial Revocation 9 Check this box if you are revoking earlier notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship. ► □ Section B—Partial Revocation Section B—Partial Fevocation Section C—Substitute Fiduciary 9 Check this box	-				(optional)
a(1) ☐ Will and codicils or court order appointing fiduciary (2) Date of death b(1) ☐ Court order appointing fiduciary (2) Date (see instructions) (2) Date (see instructions) (3) Date (see instructions) (4) Other. Describe ► Appointment of Fiduciary (5) Date (see instructions) (6) Other. Describe ► Appointment of Fiduciary (7) Date (see instructions) (7) Date (see instructions) (8) Federal tax form number (706, 1040, 1041, 1120, etc.) ► (8) If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for all items described on lines 2, 3, and 4, check here ► (9) If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for some (but not all) of the firms described on lines 2, 3, and 4, check here ► (9) If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for some (but not all) of the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for some (but not all) of the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for all items described on lines 2, 3, and 4, check here ► (9) Date (Part IV) Revocation or Termination of Notice Section A—Total Revocation or Termination 7 Check this box if you are revoking or terminating all prior notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship . Beason for termination of fiduciary relationship. Check applicable box: a ☐ Court order revoking fiduciary authority b ☐ Certificate of dissolution or termination of a business entity Certificate of dissolution or termination of a business entity Section B—Partial Revocation Section B—Partial Revocation Section S—Partial Revocation Section S—Partial Revocation Section S—Partial Revocation Section S—Partial Revocation or t	Part	111	Authority		
2 Type of tax (estate, gift, generation-skipping transfer, income, excise, etc.) ▶ 3 Federal tax form number (706, 1040, 1041, 1120, etc.) ▶ 4 Year(s) or period(s) (if estate tax, date of death) ▶ 5 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for all items described on lines 2, 3, and 4, check here . ▶ □ 6 If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for some (but not all) of the items described on lines 2, 3, and 4, check here ▶ □ and list the applicable Federal tax form number and the year(s) or period(s) applicable Part IV Revocation or Termination of Notice Section A—Total Revocation or Termination 7 Check this box if you are revoking or terminating all prior notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship. ▶ □ Reason for termination of fiduciary relationship. Check applicable box: a □ Court order revoking fiduciary authority b □ Certificate of dissolution or termination of a business entity c □ Other. Describe ▶ Section B—Partial Revocation 8a Check this box if you are revoking earlier notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship Section C—Substitute Fiduciary 9 Check this box if a new fiduciary or fiduciaries have been or will be substituted for the revoking or terminating fiduciary and specify the name(s) and address(es), including ZIP code(s), of the new fiduciary(se) . □	a(1) b(1) c	V □ (V □ (Will and codicils or court order appointing fiduciary	(2) Date (see inst	ructions)
Federal tax form number (706, 1040, 1041, 1120, etc.) ► Year(s) or period(s) (if estate tax, date of death) ► If the fiduciary listed in Part I is the person to whom notices and other written communications should be sent for all items described on lines 2, 3, and 4, check here	Part	t III	Nature of Liability and Tax Notices		
Section A—Total Revocation or Termination 7 Check this box if you are revoking or terminating all prior notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship. Reason for termination of fiduciary relationship. Check applicable box: a	3 4 5 de 6 If of pe	Federa Year(s) If the escribe the fid If the ite	al tax form number (706, 1040, 1041, 1120, etc.) or period(s) (if estate tax, date of death) fiduciary listed in Part I is the person to whom notices and other written comed on lines 2, 3, and 4, check here	munications should sications should be so	be sent for all items ent for some (but not all) uniber and the year(s) or
Reason for termination of fiduciary relationship. Check applicable box: a Court order revoking fiduciary authority b Certificate of dissolution or termination of a business entity c Other. Describe Section B—Partial Revocation 8a Check this box if you are revoking earlier notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship Specify to whom granted, date, and address, including ZIP code. Section C—Substitute Fiduciary Check this box if a new fiduciary or fiduciaries have been or will be substituted for the revoking or terminating fiduciary and specify the name(s) and address(es), including ZIP code(s), of the new fiduciary(ies)	raiti			on	
Check this box if you are revoking earlier notices concerning fiduciary relationships on file with the Internal Revenue Service for the same tax matters and years or periods covered by this notice concerning fiduciary relationship	Re Re a b	eason Coul	 Service for the same tax matters and years or periods covered by this notice for termination of fiduciary relationship. Check applicable box: it order revoking fiduciary authority ficate of dissolution or termination of a business entity in. Describe 	ary relationships on f concerning fiduciary	ile with the Internal relationship . ►
the same tax matters and years or periods covered by this notice concerning fiduciary relationship	8a Cl	heck ti		file with the Internal I	Revenue Service for
9 Check this box if a new fiduciary or fiduciaries have been or will be substituted for the revoking or terminating fiduciary and specify the name(s) and address(es), including ZIP code(s), of the new fiduciary(ies)	th b Sp	e same pecify 1	e tax matters and years or periods covered by this notice concerning fiduciary to whom granted, date, and address, including ZIP code.	relationship	▶ □
specify the name(s) and address(es), including ZIP code(s), of the new fiduciary(ies)			Section C—Substitute Fiduciary		
	sp	ecify t	he name(s) and address(es), including ZIP code(s), of the new fiduciarylies).	ne revoking or termin	ating fiduciary and

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Form 56 (Ray, 7-2004)			P338 2	
Part V Court and Administrative Proceedings				
iame of court of other than a court proceeding, sperify the type of proceeding and name of agency: THE U. S. DISTRICT COURT NORTHERN DISTRICT OF MISSISSIPP!		Cate proceeding initiated		
Address of court 911 Jackson Avenue East		Docket number of proceeding 4:17CR131		
City or town, state, and ZIP code Oxford, MS 38655	Date	Time	Place of other proceedings	3/9/
Part VI Signature H adia Tran El B	ey/Authorized	Rep. DHA	RLINE BRANL	Ma
I sertify that I have the authority to execute this notice conc. Please	erring fiéscary relationship on behalf c	of the faxpayer.	* 2	
Sign Here	DISTRICT JUDGE			
Fiduciary's signature	Title, if applicable		Date	
			Farm 58 (Da. + 2001)	

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NON-Resident NON-Domestiv Doc# 55/18 For 15 PageID #: 136

The Care of [504 Ronaldman Road 7017 2070 0000 7042 0482

Cleveland, Mississippe State Republic

[387327 TDC)

UNITED STATES
POSTEL SERVICES



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Michael P. Mills aba District Judge.

Michael P. Mills

Ted. Blog. Room 369 District Court of

Mississippi.

911 Jackson Que. East

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